

UNITED STATES DISTRICT COURT  
DISTRICT OF MASSACHUSETTS

KERI EVANS, on behalf of  
herself and a class of all others  
similarly situated,

Plaintiff,

v.

Civil Action No. 04-11380 (WGY)

JOHN F. AKERS, RONALD C. CAMBRE,  
MARYE ANNE FOX, JOHN J. MURPHY,  
PAUL J. NORRIS, THOMAS A. VANDERSLICE )  
H. FURLONG BALDWIN, INVESTMENTS )  
AND BENEFITS COMMITTEE, )  
ADMINISTRATIVE COMMITTEE, )  
BRENDA GOTTLIEB, W. BRIAN McGOWAN, )  
MICHAEL PIERGROSSI, )  
FIDELITY MANAGEMENT TRUST COMPANY, )  
STATE STREET BANK & TRUST COMPANY, )  
and UNKNOWN FIDUCIARY )  
DEFENDANTS 1-100, )

Defendants.

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LAWRENCE W. BUNCH,  
JERRY L. HOWARD, SR., AND  
DAVID MUELLER, on behalf of  
themselves and all others  
similarly situated,

Plaintiffs,

v.

Civil Action No. 05-11602 (MLW)

W. R. GRACE & CO., W. R. GRACE )  
INVESTMENT AND BENEFITS COMMITTEE, )  
FRED FESTA, PAUL J. NORRIS, ROBERT )  
M. TAROLA, JOHN F. AKERS, HENRY )

FURLONG BALDWIN, RONALD C. CAMBRE, )  
 MARYE ANNE FOX, JOHN J. MURPHY, )  
 THOMAS A. VANDERSLICE, FIDELITY )  
 MANAGEMENT TRUST COMPANY, )  
 STATE STREET BANK AND TRUST )  
 COMPANY AND STATE STREET GLOBAL )  
 ADVISORS )  
 )  
 )  
 Defendants. )  
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**AMENDED JOINT STIPULATION AND [PROPOSED] ORDER**

Plaintiff Keri Evans (“Plaintiff Evans”) and Defendants John F. Akers, Ronald C. Cambre, Mary Anne Fox, John J. Murphy, Paul J. Norris, Thomas A. Vanderslice, H. Furlong Baldwin, Investments and Benefits Committee, Administrative Committee, Brenda Gottlieb, W. Brian McGowan, Michael Piergrossi, State Street Bank & Trust Company, and Fidelity Management Trust Company (collectively, “Defendants Evans”), AND

Plaintiff Lawrence W. Bunch (“Plaintiff Bunch”) and Defendants W. R. Grace & Co., W. R. Grace Investment and Benefits Committee, Fred E. Festa, Paul J. Norris, Robert M. Tarola, John F. Akers, Henry Furlong Baldwin, Ronald C. Cambre, Marye Anne Fox, John J. Murphy, Thomas A. Vanderslice, Fidelity Management Trust Company, State Street Bank and Trust Company, and State Street Global Advisors (collectively “Defendants Bunch”) by their undersigned counsel, hereby stipulate and agree that (1) the time in which Plaintiffs Bunch and Evans must respond to Defendants’ Motion to Consolidate is extended up to and including September 16, 2005; (2) the time in which Defendants Evans must respond to Plaintiffs’ Complaints is extended to thirty (30) days after a ruling by this Court on Defendants’ Motion to Consolidate.

Dated: August 19, 2005

Respectfully submitted,

KERI EVANS,

By her attorneys,

JOHN F. AKERS, RONALD C. CAMBRE,  
MARY ANNE FOX, JOHN J. MURPHY,  
PAUL J. NORRIS, THOMAS A.  
VANDERSLICE, H. FURLONG  
BALDWIN, INVESTMENTS AND  
BENEFITS COMMITTEE,  
ADMINISTRATIVE COMMITTEE,  
BRENDA GOTTLIEB, W. BRIAN  
MCGOWAN, AND MICHAEL  
PIERGROSSI,

By their attorneys,

/s/ David Pastor

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SO ORDERED:

\_\_\_\_\_  
William G. Young, Chief U.S.D.J.

\_\_\_\_\_  
Mark L. Wolf, U.S.D.J.